

AGENDA

FINANCIAL SOLVENCY STANDARDS BOARD MEETING

State Capitol Building Room 126 Sacramento, CA 95814 December 19, 2000 10:00 a.m. – 4:00 p.m.

I. 10:00 a.m. Opening Remarks

Facilitator: Scott Syphax, Chair

II. 10:15 a.m. Discussion of Revisions to SB 260 Draft Regulations

Facilitator: Scott Syphax, Chair

III. 12:00 p.m. Lunch

VI. 1:00 p.m. Continued Discussion of Revisions to SB 260 Draft Regulations

V. 3:00 p.m. Financial Solvency Standards Board Reporting Requirement

SB 260 specifies that the Financial Solvency Standards Board shall study and report to the Director by January 1, 2001 regarding: (1) the feasibility of requiring in force insurance coverage by risk-bearing organizations; (2) the appropriateness of different risk-bearing arrangements between plans and risk-bearing organizations; and (3) the appropriateness of the four specific solvency standards prescribed in SB 260.

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Facilitator: Scott Syphax, Chair

VI. 3:45 p.m. Next Steps/Closing Remarks

Facilitator: Scott Syphax, Chair

(Public Comment will be taken after each agenda item.)

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